EAST COVENTRY TOWNSHIP HISTORICAL COMMISSION SEPTEMBER 12, 2007 SCHEDULED MEETING MINUTES

<u>Attendance</u>: Gail Brown (Chairman), Phyllis Snyder (Member), Ann Keen (Member), Elaine Preston (Secretary), Lynn Coine (Member), Roy Kolb (Planning Commission Liaison,) (absent)

Meeting called to order 6:57PM

- P. Snyder motioned Lynn Coine be nominated for Vice Chairman
- A. Keen seconded the motion
- L. Coine confirmed she would serve in this position if elected.

Motioned carried unanimously 5-0-0

Minutes

- A. Keen motioned to accept the minutes of August 22, 2007, as amended
- E. Preston seconded the motion

The motion was unanimously approved 5-0-0

Public Comment

No Visitors Present

Subdivision and Land Development

Wineberry Estates

G. Brown wrote a letter to be sent to the East Coventry Board of Supervisors, East Coventry Planning Commission, Conver & Smith Engineering, and the Pennsylvania Historic and Museum Commission (PHMC). The 'Supplemental Historic Resources Impact Study for Wineberry Estates: dated January 9, 2007 and revised May 15, 2007 stated – "Also, the stone removed from the existing stone wall will be available for East Coventry Township's use on off-site projects. This statement and action is outside the scope of the Motion by the Board of Supervisors as recorded by the letter dated July 18, 2007 from East Coventry Township to Gambone Development Group. Originally, representatives for Gambone Development Groups argued against providing detailed plans of the structured walls as they felt they could not adequately calculated the reuse of the materials and feared they may not have enough stone, now they apparently feel they may have excess stone. The intent is for Gambone Development to use all of the stone on the Maack Residential side of Wineberry Estates. As a result of the above developments, the Historical Commission recommends 'detail drawings' of the structured stone walls- method of construction, height, width, and length. The Historical Commission has allowed a tolerance in the length.

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Lynn Coine moved to accept the letter as read by G. Brown P. Snyder moved to second the motion The motion passed unanimously 5-0-0

Telvil Hall

The developer for Telvil Hall granted the 90 day extension by the Board of Supervisors. Telvil Hall did not identify all of the Historic Resources as provided by the Historical Commission. They did show the spring house on the property adjacent to Lot N1 although they stated they were unable to confirm on which property the spring house was located. The Historical Commission has verified the spring house is on the property of Lynne Mastrilli, Parcel #18-04-0202 and will forward this information to Telvil Hall along with our comments.

Sprint/Spectrum Subdivision

G. Brown stated she had requested the Historical Commissions letter of January 11, 2007 be included with the list of documents at the Conditional Use hearing. This information had been included on the Resolution with the exception of Item 1401 (H) of Article XIV of the Zoning Ordinance. G. Brown brought this information to the attention of the Board of Supervisors (BOS) prior to approval of the Sprint/Spectrum Conditional Release. Mr. J. Koury, East Coventry Township Solicitor stated - Regardless, the applicant (Sprint/Spectrum) will have to comply with ALL of the requirements of the Township Zoning Ordinance, Article XIV. This information brought before the Board of Supervisors orally and by draft letter of September 10, 2007 shown to the BOS. G. Brown requested review and approval of letter for record.

P. Snyder motioned to accept the G. Brown letter of September 10, 2007 A. Keen seconded the motion
The motion carried unanimously 5-0-0

Painter Tract

The Board of Supervisors had an Executive Session on the Painter Tract. The result of the Executive Session was a denial of the Painter Tract.

Actions Items

Chester County 'PIN' number status to be tabled until the next meeting. If and when we receive the PIN number from the township the Historical Commission will be able to do Deed Research.

G. Brown and P. Snyder reported that B. Frisco said that there was no response from the notice that the "Historical Commission Volunteers Needed" put in the Township newsletter.

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E. Preston inquired whether the Township had a 'generic' letterhead and memorandum form which the Historical Commission could utilize. The Historical Commission members felt the use of a 'generic' letterhead and memorandum form would be sufficient for Historical Commission use and eliminate the need for special printed letterhead and for Historical Commission use and eliminate the need for special printed letterhead and forms for the Historical Commission. B. Frisco provided E. Preston with seven (7) sheets of Township 'generic' letterhead and stated the township does not have a 'generic' memorandum form. G. Brown asked E. Preston to ask B. Frisco is we may have additional sheets of 'generic' letterhead as seven (7) sheets is hardly enough for us to do business.

E. Preston is to call PCTV and see if there is a cost for the Historical Commission to advertise for 2008 calendar sales and possibly advertise for the need for volunteers.

The Historical Commission had a discussion about possibility of a table at the polls to provide township historical information, sell calendars, and seek volunteers from the township. L. Coine to discuss this possibility with representatives of the Parker Ford Baptist Church and Sally Kolb. E. Preston to find out if we would nee a 'soliciting permit' from the township.

Letters to the past members inviting them back to the commission was signed by all the current members present. G. Brown to mail.

Discussion Items

- L. Coine reported that Parker Ford Station sold eleven (11) calendars. L. Coine gave the money for the calendars to P. Snyder. P. Snyder reported that the Historical Commission has received \$399.00 plus \$44.00 in donations and P. Snyder has turned in \$443.00 total to the Township Office.
- P. Snyder and E. Preston signed up for the Lehigh Valley Heritage Museum conference on November 16, 2007
- G. Brown reported that she would be getting in Touch with Bob Weiss about the meeting coming up on Fricks Locke on October 2, 2007
- E. Preston is to run off 11" x 17" copies of the updated Township GIS maps for use by the Historical Commission members.

Adjournment

- L. Coine motioned to adjourn
- P. Snyder seconded the motion

The motion was approved unanimously.

The meeting was adjourned at 9:00 P.M.

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Respectfully submitted,

Elaine C. Preston Secretary East Coventry Township Historical Commission